

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS-ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
September 22, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by calling (385) 323-8760.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 22, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
- Alice Black
2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 19-2020
- Alice Black
3. APPROVE AND ADOPT A RESOLUTION AUTHORIZING A FUND CHANGE REMOVING TARGET DATE FUND T ROWE PRICE AND REPLACE WITH AND MAP ASSETS TO THE SIA 2020 FUND IN THE UTAH COUNTY EMPLOYEES RETIREMENT PLAN.
-Mark Brady
4. APPROVE THE UTAH COUNTY COMMISSION TO HEAR A REPORT OF LABOR DAY PUN RUN BY ELIZABETH SADOWSKI.
- Richard Nielson
5. APPROVE AND AUTHORIZE THE SIGNING OF A DESIGNATION OF PUBLIC INTEREST USE OF UNCLAIMED PROPERTY OR THE SALE PROCEEDS OF UNCLAIMED PROPERTY
- Richard Nielson
6. APPROVE AND AUTHORIZE A PARTIAL RELEASE OF THE BOND FOR CJC ARABIAN FARMS PLAT A IN THE AMOUNT OF \$7,637.50
- Richard Nielson
7. APPROVE THE CORRECTED NOTICE OF CONTINUATION OF THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 2 AGRICULTURE PROTECTION AREA.
- Peggy Kelsey
8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JSR SERVICES FOR PROFESSIONAL SERVICES AS WELL AS REPLACEMENT AND REPAIR OF ROOFS AT CEDAR PASS AND TEAT MOUNTAIN.
- Richard Nielson

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROBERT I MERRILL TO REMOVE AND REPLACE DOORS AT BOTH THE MOTOR POOL AND PUBLIC WORKS BUILDINGS IN ACCORDANCE WITH QUOTE #460978 AND #461006 IN THE AMOUNT OF \$11,688.
- Richard Nielson
10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SW OFFICE DESIGN FOR AN HOURLY RATE OF \$82.50 TO ASSIST IN THE DISASSEMBLE, MOVE AND RE-ASSEMBLE OF OFFICE FURNITURE AS WELL AS ASSIST IN OFFICE RECONFIGURATION AS NEEDED IN CONNECTION WITH FURNITURE PURCHASED WITH AGREEMENT #2020-694.
- Richard Nielson
11. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE AS SPONSOR ON THE ADS-78 FORMS FOR THE EWP PROJECTS.
- Richard Nielson
12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO SURPLUS, TRADE IN, OR DISPOSE OF BY PUBLIC AUCTION OR AS JUNK DIGITAL ALLY CAMERAS.
- Richard Nielson
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN FY20 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND MATCH CERTIFICATION FOR THE UTAH COUNTY SHERIFF'S OFFICE, FROM THE DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT
- Peter Quittner
14. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT AGREEMENT WITH THE MASTER'S TOUCH, UTAH COUNTY AGREEMENT NO. 2020-334 FOR THE ANNUAL PRINTING, MAILING, AND E-NOTICING OF TAX NOTICES.
- Cary McConnell
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60421 DATED 09/17 /2020
- Jim Stevens
16. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND OREM CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
- Ezra N / Orem
17. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
- Ezra N / Saratoga Springs
18. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
- Ezra N / Provo
19. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
- Ezra N

REGULAR AGENDA

1. APPROVE AND ADOPT AN ORDINANCE VACATING PUBLIC RIGHTS-OF-WAY IDENTIFIED AS

"FAIRFAX DRIVE", "VIVIAN WAY", AND "BEVERLY WAY" WHICH MAY EXIST OR ARE ALLEGED TO EXIST IN OR ACROSS THE VIVIAN PARK SUBDIVISION IN PROVO CANYON IN THE UNINCORPORATED UTAH COUNTY, UTAH.

- Robert J. Moore, Deputy Attorney -

2. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE TRANSFER AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE VIVIAN PARK HOMEOWNERS ASSOCIATION.

- Robert J. Moore, Deputy Attorney -

3. APPROVE AND AUTHORIZE A REPRESENTATIVE OF THE COMMISSION AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT-CLAIM DEED FROM UTAH COUNTY, UTAH, TO VIVIAN PARK HOMEOWNERS ASSOCIATION.

- Robert J. Moore, Deputy Attorney -

4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2020-6

- Anthony E. Loubet, Deputy Attorney -

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES

- David O. Leavitt, Utah County Attorney -

6. APPROVE A RESOLUTION AMENDING WRITTEN PROCEDURES GOVERNING ELECTRONIC MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH

- David H. Shawcroft, Deputy Attorney -

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH FOR SEPTEMBER 30, 2020 AT 3:00 PM

- David H. Shawcroft, Deputy Attorney -

8. APPROVE COMMISSION SIGNATURE ON AGREEMENT WITH FIX & FINISH, LLC DBA A+ MECHANICAL

- Malt Highley, Utah County Sheriff's Office

9. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF IMPENDING BOUNDARY ACTION IN ACCORDANCE WITH THE DISSOLUTION OF THE WHITE HILLS SPECIAL SERVICE DISTRICT TO BE FILED AND CERTIFIED WITH THE LIEUTENANT GOVERNOR'S OFFICE OF THE STATE OF UTAH THAT MEET THE REQUIREMENTS OF UTAH CODE ANN SECTION 67-1A-65(3)

- Anthony E. Loubet, Deputy Attorney -

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER

- Anthony E. Loubet, Deputy Attorney -

11. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH SANTAQUIN CITY

- Anthony E. Loubet, Deputy Attorney -

12. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTIONS 2-3-5 RELATED TO GOVERNMENT RECORD ACCESS AND MANAGEMENT.

- ADAM BECK

13. APPROVE AND AUTHORIZE THE EXECUTION OF A JOINT PUBLIC HEALTH ORDER WITH THE UTAH COUNTY HEALTH DEPARTMENT.

- Ralph Clegg, Health Department Executive Director -

14. AUTHORIZE A CHANGE IN THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE TO ADD

ONE (1) FULL-TIME, CAREER SERVICE, DIRECTOR OF FINANCIAL SERVICES POSITION, ONE (1) FULL-TIME, CAREER SERVICE, CONTROLLER POSITION, TWO (2) FULL-TIME, CAREER SERVICE, FINANCE/BUDGET ANALYST POSITIONS AND DELETE ONE (1) FULL-TIME, CAREER SERVICE FINANCIAL OFFICER POSITION. [COST CENTER: 100-41410 CLERK/AUDITOR - AUDITOR; ADD ONE (1) FULL-TIME, CAREER SERVICE, DIRECTOR OF FINANCIAL SERVICES POSITION TO THE SUPERVISORY ORG OF JOSHUA DANIELS, JOB CODE 1224, GRADE TBD; ADD ONE (1) FULL-TIME, CAREER SERVICE, CONTROLLER POSITION, TO THE SUPERVISORY ORG OF THE DIRECTOR OF FINANCIAL SERVICES, JOB CODE 2225, GRADE TBD; ADD ONE (1) FULL-TIME, CAREER SERVICE, FINANCE/BUDGET ANALYST POSITION TO THE SUPERVISORY ORG OF THE CONTROLLER, JOB CODE 2228, GRADE TBD; ADD ONE (1) FULL-TIME, CAREER SERVICE FINANCE/BUDGET ANALYST POSITION TO THE SUPERVISORY ORG OF RUDY LIVINGSTON, JOB CODE 2228, GRADE TBD; DELETE ONE (1) FULL-TIME, CAREER SERVICE FINANCIAL OFFICER POSITION, JOB CODE 1095, GRADE 520.]

-Julene Elgucta

15. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE SHERIFF'S OFFICE TO ADD ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION FOR CONTRACT CITIES. [ACCOUNT NUMBER 274-42111, SUP ORG HOLDEN ROCKWELL, ADD 1 POSITION OF JOB CODE 4016, GRADE 510).

- Elici a Edwards

16. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE OF FOUR (4) FULL-TIME, CAREER SERVICE, GRANT FUNDED COVID RESPONSE SERVICE CLERK POSITIONS. [ADD FOUR (4) POSITIONS OF JOB CODE 6229 TO ACCOUNT NUMBER 100-41700; SUPERVISORY ORG KARLEE JARVIS]

- Elicia Edwards

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL SECURITY SERVICES AGREEMENT WITH ISAAC MCDUGAL TO PROVIDE SECURITY AT THE HISTORIC COURTHOUSE ON SEPTEMBER 25, 2020 FOR A STUDENT FILMING EVENT.

- Lieut enant Yvette M. Rice. Utah Co unty Sheriff's O ffice -

18. APPROVE THE TERMS AND AUTHORIZE PAYMENT OF THE TWILIO PRICE QUOTATION WITH CARAHSOFT TECHNOLOGY CORPORATION FOR LARGE SCALE TEXT MESSAGING SERVICES.

-Patrick Wawro

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH

- Ralph Cle gg , He a lth Department Execut ive Director -

20. APPROVE AND AUTHORIZE SIGNING OF AGREEMENT WITH ORACLE CLOUD.

-Patrick Wawro

21. APPROVE A LATE 2019 DISABLED VETERAN ABATEMENT APPLICATION FOR DARWIN BUNDY, SERIAL NO. 59:063:0004, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

- Vic ky Westerga rd, Cle rk/Aud ito r's O ffice - Tax Administration -

22. APPROVE A LATE 2019 DISABLED VETERAN ABATEMENT APPLICATION FOR ROBERT AUCLAIR, SERIAL NO. 45-:37:3053, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

- Vic ky Westerga rd, Cle rk/Aud ito r's O ffice - Tax Adminis tratio n -

23. APPROVE A LATE 2019 DISABLED VETERAN ABATEMENT APPLICATION FOR CHRISTOPHER HATCH, SERIAL NO. 48:265:0067, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

24. APPROVE A LATE 2019 DISABLED VETERAN ABATEMENT APPLICATION FOR ARTHUR HUFFMAN, SERIAL NO. 36:614:0028, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -

25. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (SURVEYOR)

- Danene Jackson, Clerk/Auditor - Finance -

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Alice Black

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Alice Black

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.